

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY 15-62628(C) DATE:

FROM : [REDACTED] 271

SUBJECT: BURTON KAPLAN
TFIS

CL

b6
b7C

9/21/73

Photos of drop run by [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED] Staten Island, N.Y. Photo in
1A section of this file. Informant
info states drop no longer active
but has never been busted.

1-66-7475

~~CHIEF CLERK
CLOSE ON THIS~~

15-62628-150

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1973	
FBI - NEW YORK	



XV.NYFBI NY00.LIC

[Redacted]

D

NYFBI NY00

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CANCEL

[Redacted]

Ident

15-62628-149

2 2

C

RO

201 East 69th Street
New York, New York 10021
May 25, 1973

[redacted]
Strike Force
Eastern District of New York
Room 327
225 Cadman Plaza
Brooklyn, New York 11201

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b7C

Attention: [redacted] Assistant Strike Force Attorney

Re: [redacted]

Dear Sir:

Pursuant to my telephone conversation with Assistant Strike Force Attorney [redacted] enclosed you will find a xeroxed copy of the interview with [redacted] on an FD-302 dated January 25, 1973. This FD-302 was ordered by Federal Judge Jack Weinstein, Eastern District of New York, to be turned over to [redacted] defense attorneys through [redacted]

Sincerely yours,

gcl
JOHN F. MALONE
Assistant Director in Charge

ENCLOSURE (1)

2-Addressee
1-New York (15-62083)

PFC:bc
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

malone
15-62083
15-62628-148
Ser: _____
Serialized *mcl*
Indexed _____
Filed *mcl*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK 15-62628

DATE: 5/23/73

FROM : [REDACTED] #56

SUBJECT:

(BERT KAPLAN)

TFIS-AH
OO: NY

Re NY report dated 12/6/72
all seven subjects plead guilty before
Federal Judge Jack Weinstein on 9/29/72 for possession
of merchandise stolen from a Solar Trucking Co
truck on 6-1-72. All defendants currently on probation
except [REDACTED] Burton Kaplan who [REDACTED]

respectfully,

All logical investigation has been conducted
in this matter and it is recommended this case
be closed on the authority of the SAC.

CHIEF CLERK
CLOSE ON THIS

2-15-62628
66-7475



5010-108

FILE STRIPPED
BY [REDACTED] ON 6/24/73

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

15-62828-147

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1973	
FBI - NEW YORK	

15-62628-143

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1973	
[Redacted Box]	
K. [Signature]	

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15-62628-141

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1973	
FBI - NEW YORK	

[Redacted Box] 1 PC

660

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PFC:amw

1.

NY 15-62628

On December 5, 1972, United States Strike Force Attorney [redacted] Eastern District of New York (EDNY) advised that the complaints against PAUL VARIO, SR., LOUIS MARINO and [redacted] had been dismissed upon instructions of the Department of Justice. According to [redacted] this case was discussed with representatives of the Department and [redacted] Chief Attorney of the Strike Force at Eastern District of New York (EDNY). The Department advised [redacted] that it would be best to dismiss the complaints at this time and let the state courts determine the legality of the affidavit used in obtaining the electronic listening device [redacted] New York. [redacted] stated that after the legality of the affidavit is determined the government will decide on whether or not to indict VARIO, MARINO and [redacted] on federal charges.

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b6
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PFC:amw

1.

NY 15-62628

On December 1, 1972, Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY) advised that the following subjects were sentenced before Judge JACK WEISTEIN on this date:

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[redacted]
[redacted]
by Judge WEISTEIN, commencing January 5, 1972.

On December 8, 1972, AUSA [redacted] advised the following subjects were sentenced by Judge WEISTEIN: BURTON KAPLAN to four years custody of the Attorney General commencing February 9, 1972; [redacted]
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY (ATTN: AUSA [REDACTED])
1-USA, EDNY (ATTN: AUSA [REDACTED])
1-Strike Force, EDNY (ATTN: [REDACTED])

Report of: [REDACTED] Office: New York, New York
Date: DEC 26 1972
Field Office File #: 15-62628 Bureau File #: 15-71909

b6
b7C

Title: BURTON KAPLAN;
[REDACTED]
ET AL

Character: THEFT FROM INTERSTATE SHIPMENT - ARMED HIJACKING

Synopsis: On 12/1/72, subject [REDACTED] was sentenced by Federal Judge JACK WEISTEIN [REDACTED]

[REDACTED]
[REDACTED] On 12/5/72, US Strike Force Attorney [REDACTED] EDNY advised that the complaints against PAUL VARIO, SR., LOUIS MARINO and [REDACTED] had been dismissed. On 12/8/72, the following subjects were sentenced before Judge WEISTEIN: BURTON KAPLAN, 4 years, custody of Attorney General; [REDACTED]
[REDACTED]

-P-

DETAILS:

NY 15-62628

ENCLOSURES (Cont'd)

and [REDACTED]

b6
b7C

LEADS:

NEW YORK

AT BROOKLYN, NEW YORK. Will maintain contact with
Strike Force Attorneys [REDACTED] EDNY regarding
PAUL VARIO.

-B*-
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 13 1972	INVESTIGATIVE PERIOD 10/26/72 - 12/8/72
TITLE OF CASE CHANGED BURTON KAPLAN; [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY am ^{b6} b7C
		CHARACTER OF CASE TFIS - AH	

Title marked "Changed" to delete the names of subjects PAUL VARIO, SR., LOUIS MARINO and [REDACTED] because the complaints against these individuals have been dismissed by the Strike Force, Eastern District of New York.

REFERENCES:

New York report of SA [REDACTED], dated 11/1/72.

New York airtel to Bureau, dated 12/6/72.

New York airtel to Bureau, dated 12/11/72.

ENCLOSURES:

TO BUREAU (9)

Enclosed for the Bureau are seven (7) disposition sheets and two (2) parole reports regarding subjects KAPLAN

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						
1-Bureau (15-71909) (Encls. 9)						
1-USA, EDNY (ATTN: AUSA [REDACTED])						
1-USA, SDNY (ATTN: AUSA [REDACTED])						
1-Strike Force, EDNY (ATTN: [REDACTED])						
(2-New York (15-62628) a new # 56)						15-62628-137
Dissemination Record of Attached Report						Notations
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

12/12/72

AIRTEL

TO: ACTING DIRECTOR, FBI (15-71909)
FROM: SAC, NEW YORK (15-62628) (P)
SUBJECT: PAUL VARIO, SR.;
ET AL
TFIS-AH
(OO:NY)

On 12/11/72, AUSA [REDACTED] EDNY, advised
that on 12/8/72, subject [REDACTED]

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BURT KAPLAN also sentenced to four years, custody of Attorney
General, commencing 2/9/73; [REDACTED]
[REDACTED]

NYO will submit disposition sheets and parole
reports within thirty days.

2 - Bureau
① - New York

PEC:mmm
(4)

mmmm #56

[Handwritten signature]

15-62628-130

[Handwritten signature]

NY 15-62628

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Subjects KAPLAN, [REDACTED] to
appear before Judge WEINSTEIN 12/8/72, for their sentencing.
Conviction reports will be submitted by NYO after the
scheduled sentencing date for the above for subjects.

12/6/72

AIRTEL

TO: ACTING DIRECTOR, FBI
FROM: SAC, NEW YORK (15-62628)
SUBJECT: PAUL VARIO, SR.;
ET AL
TFIS-AH
(OO:NY)

On 12/5/72, United States Strike Force Attorney [redacted] EDNY, advised that he had received instructions from the Dept. of Justice indicating that he was to dismiss complaints against PAUL VARIO, SR., LOUIS MARINO, and [redacted] stated that he was advised by the Dept. of Justice that the affidavit obtained by Brooklyn District Attorney GOLD's office for the eavesdropping device placed [redacted]

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[redacted] and that the Dept. of Justice feels it is best at this time to let the New York State courts determine the validity of the eavesdropping affidavit. [redacted] then stated that there would be no forthcoming indictment against VARIO, MARINO, and [redacted] and that he is taking a "wait and see" attitude until the State cases against VARIO have been settled.

On 12/1/72, subjects [redacted] appeared before Federal Judge JEFFREY WEINSTEIN, EDNY, for sentencing. WEINSTEIN sentenced [redacted]

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2 - Bureau
① - New York

PFC:man
(4)

15-62628-56

g

15-62628-135

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 1972	
YORK	
IPFC	

NY 15-62628

DETAILS:

On September 26, 1972, subjects [] KAPLAN, [] pled guilty to their indictments charging them with possession of stolen property and conspiracy before Federal Judge JACK WEINSTEIN. On same date, subjects [] also pled guilty to superseding informations charging [] (misdemeanor). Judge WEINSTEIN ordered probation reports on all subjects and set a sentencing date from six to eight weeks from September 26, 1972. Above seven subjects continued on bail by Judge WEINSTEIN until sentencing date.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, EDNY (ATTN: [REDACTED])
1 - USA, SDNY (ATTN: [REDACTED])
1 - Strike Force, EDNY (ATTN: [REDACTED])

b6
b7c

Report of:

Office: New York, New York

Date:

NOV -1 1972

Field Office File #:

15-62628

Bureau File #:

15-71919

Title:

PAUL VARIO;
LOUIS MARINO;

Character:

BURTON KAPLAN;

Synopsis:

Character: THEFT FROM INTERSTATE SHIPMENT - ARMED HIJACKING

Synopsis: On 9/26/72, subjects [REDACTED] KAPLAN and [REDACTED]

[REDACTED] pled guilty to their indictments before Federal Judge JACK WEINSTEIN, EDNY. Subjects [REDACTED] pled guilty to [REDACTED]

Judge WEINSTEIN. WEINSTEIN advised sentencing date would be scheduled after probation reports on all seven subjects have been submitted to him. On 10/24/72, Strike Force Attorney [REDACTED] EDNY, authorized the filing of a complaint charging PAUL VARIO, Sr., LOUIS MARINO and [REDACTED] in [REDACTED]

On same date Magistrate MAX SCHIFFMAN, EDNY, authorized arrest warrants for the three subjects. On 10/24/72, subject VARIO arrested without incident at 450 7th Avenue, NYC. VARIO arraigned 10/25/72, before Magistrate CATOGGIO and remanded to the custody of the USM, EDNY, in lieu of \$12,500 bail. Subjects MARINO and [REDACTED] without incident after their arraignments on local charges in Brooklyn, NY. [REDACTED] and MARINO arraigned before Magistrate CATOGGIO, EDNY, and released on \$10,000 personal recognizance bond. Preliminary hearing set 11/15/72. Arrests of subjects VARIO, MARINO and [REDACTED] based on electronic eavesdropping surveillance conducted by Brooklyn District Attorney GOLD's office. Pertinent interviews of subjects and witnesses set out in this report.

-P-

NY 15-62628

TITLE CONT'D

[REDACTED]

BURTON KAPLAN;

[REDACTED]

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LEAD, CONT'D

(2) Will follow prosecution of subjects VARIO,
MARINO and [REDACTED]

-B*-
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE NOV - 1 1972	INVESTIGATIVE PERIOD 9/7/72 - 10/25/72
TITLE OF CASE PAUL VARIO; LOUIS MARINO; <div style="border: 1px solid black; height: 40px; width: 100%;"></div> TITLE CONT'D NEXT PAGE		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPIST BY kb7C
		CHARACTER OF CASE TFIS - AH	

REFERENCE

New York teletype to Bureau, dated 10/25/72.
 New York teletype to Bureau, dated 10/24/72.
 New York report of ,
 dated 9/13/72.

LEADNEW YORK

AT BROOKLYN, NEW YORK. (1) Will submit conviction reports regarding the seven defendants, who have already pled guilty, when they are sentenced before Federal Judge J. WEINSTEIN.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO	
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (15-71919) (1 - 92-6905) 1 - USA, EDNY (ATTN: AUSA <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div>) 1 - USA, SDNY (ATTN: AUSA <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div>) 1 - Strike Force, EDNY (ATTN: <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div>) ③ - New York (15-62628) (1 - 92-2903) <i>Abm 256</i>						Searched			
						Serialized			
						Indexed			
						Filed			
Dissemination Record of Attached Report						Notations			
Agency						<i>John P. 17.19.21</i> <i>22+23</i>			
Request Recd.									
Date Fwd.									
How Fwd.									
By									

(Mount Clipping in Space Below)

State Rap Filed on Mob Figure

Paul Vario Sr., a reputed underworld counselor who was arrested by the FBI last week and charged with conspiracy in a truck hijacking, has been arraigned on similar state charges.

Vario, reputedly the acting counselor of the Tramuni crime family, had failed to make \$12,500 bail on the federal charges, presumably to avoid other indictments.

Brooklyn DA Eugene Gold obtained a writ of habeas corpus yesterday, and Vario was arraigned before Judge Vincent Damiani of Brooklyn Supreme Court on state charges of grand larceny. He pleaded not guilty, and bail was set at \$10,000.

On Oct. 24, Vario was arrested by the FBI and charged with conspiracy to aid and abet the theft of an interstate shipment in connection with the hijacking last June of a truckload of women's slacks.

The arrest stemmed from the bugging of a trailer in a Canarsie junkyard, which Gold has identified as a secret underworld meeting place.

(Indicate page, name of newspaper, city and state.)

New York Post

Q. 7

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

15-62628-124

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 01 1972	
b6 b7C DPC	

NY 15-62628

Hangouts

Gefkins Bar
9512 Flatlands Avenue
Brooklyn, New York

Driver's License

Robert's Lounge
114-45 Lefferts Boulevard
New York State
V0164516085274618-14

Vehicle

Expires December 31, 1974
1972 Cadillac, New York License
KX 7741, registered to ANGELO
McCONNACH, 505 West Olive Street,
Long Beach, New York, also

Arrests

drives 1971 Mercedes Benz
Numerous arrests since 1931

Characteristics

Chain smoker, alcoholic, wears
pinky diamond ring on right
hand.

Occupation

Florist

Employed

Fountainbleu
3324 Fulton Street,
Brooklyn, New York (part-owner)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/72

PAUL VARIO, Sr., 132 Island Parkway, Island Park, Long Island, was arrested at 450 7th Avenue, Room 3901, New York, New York, without incident. VARIO was advised that he was being placed under arrest in violation of the Theft From Interstate Shipment statute. VARIO was immediately appraised of his constitutional rights to remain silent and to his right to a lawyer which he immediately stated he understood and advised that he did not wish to discuss this matter.

The following background information was obtained through interview and observation of VARIO:

Name
Addresses

PAUL (No Middle Name) VARIO
132 Island Parkway, Island
Park, Long Island

678 Hemlock Street
Brooklyn, New York

9512 Flatlands Avenue
Brooklyn, New York

July 19, 1914

Brooklyn, New York

5 feet 11 inches

225 pounds

Heavy

Black and receding

Brown

Date of Birth

Place of Birth

Height

Weight

Build

Hair

Eyes

Wife

Complexion

Brothers

Medium

Sister

Sons

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Interviewed on 10/24/72 at New York, New York File # NY 15-62628-123

SAS

by PFC:kbm

Date dictated 10/30/72

10/31/72

AIRTEL

TO: ACTING DIRECTOR, FBI (15-71909)
(ATTN: MECHANICAL UNIT)

FROM: SAC, NEW YORK (15-62628)

SUBJECT: PAUL VARIO SR.;
ET AL
TFIS-AH
(OO:NY)

ReNYnitel to Bu, 10/25/72.

Enclosed for the Bureau are three reels of Super 8 millimeter color film supplied to NYO by Brooklyn DA GOLD's office. These reels of film are evidence in captioned matter as well as in local cases.

It is requested that each reel be duplicated twice by the Mechanical Unit and all reels be immediately returned to NYO so as the original can be returned to DA GOLD's office.

3 - Bureau
(1 - Mechanical Unit)
① - New York

PEC:mmmm
(5)

gcl

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

15-62628-127

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/72b3
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Assistant District Attorney [redacted] Brooklyn Office, advised that his office has been conducting an investigation by means of an electronic device [redacted]
[redacted]
[redacted]

FRIEDMAN stated that his investigation indicated that VARIO was running numerous criminal activities [redacted]
[redacted]

[redacted]
device monitoring the conversations [redacted]
[redacted]

[redacted] stated that this conversation was recorded
[redacted]

[redacted] FRIEDMAN said all photographic evidence as well as logs and transcriptions would be made available to the FBI through him in the event that they wished to prosecute this matter at a federal level.

Interviewed on 10/16/72 at Brooklyn, New York File # NY 15-62628 1/2
by SA [redacted] :kbm Date dictated 10/20/72

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(Mount Clipping in Space Below)

Bug Nips Hive Of Mobsters In Hijacking

The Canarsie "Gold Bug" stung a Mafia captain, and four underlings yesterday in the form of hijacking indictments. Three of the men, including the captain, Paul Vario Sr., were also arrested by federal authorities on similar bug-developed charges.

The announcement of the indictments came as a Brooklyn rackets grand jury began hearing testimony from a dozen of the 677 persons subpoenaed in the borough's biggest investigation of organized crime.

Little Talking Done

Nattily clad Mafia family head Carmine Tramunti, Vario's boss, was among the first to show up for the grand jury's questioning. He was observed huddling with Natale Evola, head of the old Joseph Bonanno family, in a hallway of the courthouse.

But that was about all the talking the pair of big-shot hoods did. Both asked the jury for additional time. District Attorney Eugene Gold, on hand for the session, said the men would "return before the jury next week. I will not permit anyone to stall." Gold refused to give details of any testimony by other witnesses.

Charged with grand larceny, criminal possession of stolen property, and conspiracy, were, in addition to Vario, 58, of 132 Island Parkway North, Island Park, L.I.; Geofredo Gallo, 36, of 2 Paerdegat 3d St., Brooklyn; Gallo's father-in-law, Louis Marino, 51, of 5207 Avenue T, Brooklyn; Albert Strouse, 44, of 5 Paerdegat 7th St., Brooklyn; and John Pastore, 28, of 53 Milford Drive, Hauppauge, L.I.

(Indicate page, name of newspaper, city and state.)

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

119
A. 1972

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56

(Mount Clipping in Space Below)

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(Indicate page, name of newspaper, city and state.)

New York
Post

2.5

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

15-62628-118

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1972	
b6 b7C	

3. Your deponents interviewed [] who advised your

b6
b7C

deponent that: Burt Kaplan and []

[] That the cartons, identified as being part of the shipment of ladies slacks stolen from The Solar Trucking Corp. and recovered by your deponent, were to be [] until buyers could be found by Kaplan

and [] Kaplan said the ladies slacks would be there for only a short

time. Kaplan, [] pleaded guilty to supervising information

in the Eastern District of New York charging possession on the part of Kaplan and [] of the goods noted in paragraph 1 and conspiracy to possess the same stolen goods on the part of []

On June 13, 1972 pursuant to a Court order, Kings County District Attorney, Honorable Eugene Gold, was conducting a eavesdrop interception of communications within together with an external physical surveillance []

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[] Assistant District Attorneys

and Agents of the F.B.I. provided your deponent with a transcript of a conversation between []

[]

Wherefore, your deponent respectfully requests that an arrest warrant be issued authorizing your deponent and other Special Agents of the Federal Bureau of Investigation to arrest the defendants Paul Vario Sr., [] and Louis Marino and that the aforementioned defendants be dealt with according to law.

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F.B.I.

U. S. MAGISTRATE
MAX SCHIEFFMAN

15-62628-116

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
56 OCT 7 1972	
[Redacted Box]	

b6
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2

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

PAUL VARIO SR.

LOUIS MARINO

COMPLAINT

T. 18 Section 371,
659, 2

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b7C

Defendants

[redacted] being duly sworn deposes and says he is a Special Agent, Federal Bureau of Investigation, appointed according to law and acting as such.

He has probable cause to believe that the defendants Paul Vario Sr., [redacted] and Louis Marino conspired together and with each other to, and did, steal, conceal, embezzle and possess portions of a shipment of ladies slacks valued in excess of \$100 which slacks were embezzled and stolen while moving as and part of an interstate and foreign shipment of freight from Pusan, Korea to New York, New York, the defendants Paul Vario Sr., [redacted] [redacted] and Louis Marino knowing that the aforesaid slacks were stolen.

(18 U.S.C. 371, 2, 659) the reason for your deponent's belief and the source of his information are:

1. On June 1, 1972, Solar Trucking authorities advised Agents of the F.B.I. who advised your deponents that an interstate and foreign shipment of ladies slacks valued at \$45,000 was taken at gun point from a driver LOUIS MARINO at Canal and 6th Avenue, New York, while enroute from Pusan, Korea to New York.

2. On June 8, 1972, within the Eastern District of New York and elsewhere your deponents and other Agents of the F.B.I. recovered 157 cartons of ladies slacks identified as part of the shipment allegedly taken at gun point from Solar Trucking. 137 cartons were recovered from the possession of

[redacted] and 20 cartons from Cambi-Brooks Inc., 555 6th Avenue Room 2201, Manhattan, New York.

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

NY 15-62628

PAGE TWO

[] TESTIMONY RE KAPLAN IS INSTRUMENTAL IN HIS OBTAINING
OF A LOCAL INDICTMENT AGAINST PAUL VARIO.

ON OCTOBER EIGHTEEN, INSTANT, US STRIKE FORCE ATTORNEY
[] EDNY, WAS APPRAISED OF THE ABOVE FACTS AND
ADVISED THAT HE HAS NO OBJECTIONS TO SA [] APPEARING BEFORE
THE LOCAL GRAND JURY. [] STATED HE DOES NOT FEEL THAT THE
TESTIMONY OF SA. [] WILL IN ANY WAY JEOPARDIZE THE FEDERAL
GOVERNMENT'S CASE AGAINST PAUL VARIO.

UACB, SA [] WILL APPEAR AT A BROOKLYN GRAND JURY
ON OCTOBER NINETEEN, NEXT.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 10/18/72

Transmit the following in

PLAINTEXT

(Type in plaintext or code)

Via

TELETYPE

URGENT

(Priority)

TO: ACTING DIRECTOR, FBI
FROM: SAC, NEW YORK (15-62628)

CHANGED, PAUL VARIO; [REDACTED] ET AL, TFIS DASH
AH, OO:NY.

b6
b7C

TITLE MARKED "CHANGED" TO ADD NAME OF SUBJECT PAUL
VARIO IN THIS CASE.

RENY AIRTEL TO BUREAU, OCTOBER ELEVEN, LAST, CAPTIONED
"PAUL VARIO DASH AR."

ON OCTOBER EIGHTEEN, INSTANT, ASSISTANT DISTRICT
ATTORNEY [REDACTED] BROOKLYN, NEW YORK OFFICE, REQUESTED
THE PRESENCE OF SA [REDACTED] TO APPEAR AT A LOCAL
GRAND JURY IN BROOKLYN, NEW YORK, ON OCTOBER NINETEEN, NEXT.
DISTRICT ATTORNEY [REDACTED] ADVISED THAT HE WISHES SA [REDACTED] TO
TESTIFY TO THE ARREST OF BURTON KAPLAN, ONE OF THE SUBJECTS IN
CAPTIONED MATTER. DISTRICT ATTORNEY [REDACTED] ADVISES THAT HE
INTENDS TO INDICT SUBJECT VARIO ON LOCAL CONSPIRACY CHARGES
RELATING TO A TRUCK HIJACKING WHICH OCCURRED ON JUNE ONE, LAST,
IN NEW YORK CITY. DISTRICT ATTORNEY [REDACTED] STATED THAT SA [REDACTED]

PFC:slb

1 - SUPV #56

Approved: _____

Special Agent in Charge

Sent _____

Not every car was parked in the open, however. A shed on the southwest corner of the lot was used to conceal cars. At night, the trailer was spotlighted and the yard was patrolled by a nightwatchman and two dogs, one a German Shepherd whose reputation for viciousness was known in the neighborhood.

The investigation should come not so much as a revelation but as a confirmation of organized crime's contempt for the law.

For the men of my office and the cooperating law enforcement agencies, I wish to express my deep gratitude, and most especially to Deputy Police Commissioner [REDACTED], [REDACTED] the Assistant District Attorney in charge of the Rackets Bureau and Captain [REDACTED] J. the commanding officer of the detective squad assigned to my office.

PRESS CONTACT: [REDACTED] DIRECT LINE)

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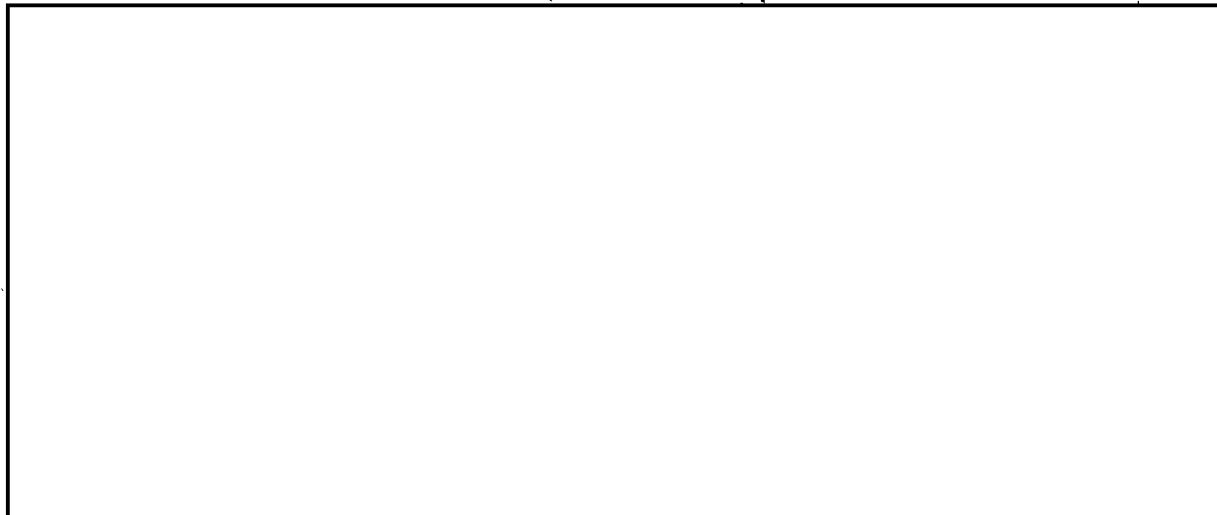
businesses, the cutting up of autos and boats, prostitution and violations of Alcohol Beverage Control laws.

Early this morning, 1,200 policemen began serving 677 Grand Jury subpoenas in eight counties--Kings, the Bronx, New York, Queens, Staten Island, Nassau, Westchester and Rockland.

The scope and depth of the investigation, which will become most appreciated in the months to come, centered on an inconspicuous 40 by 15 foot trailer in an auto wrecking yard at 5702 Avenue D, in Canarsie, which was ringed by a 12-foot high chain link fence, fortified by corrugated iron and by three strands of barbed wire, bringing the total height of the fence to 14 feet.

Surveillance of this junk yard compound, shaped like a rough triangle and measuring 300 by 200 feet, revealed the daily comings and goings of prominent members of the five organized crime families of New York City, and other people.

b3



This was no ordinary junk yard. Although filled with wrecked cars, the piles of parts were stacked so neatly that a man in a business suit could walk freely without soiling his clothes.



EUGENE GOLD
DISTRICT ATTORNEY

Office of the
District Attorney
Kings County

MUNICIPAL BUILDING
BROOKLYN, N. Y. 11201
643-5100

FOR IMMEDIATE RELEASE

STATEMENT BY THE HON. EUGENE GOLD,
DISTRICT ATTORNEY, KINGS COUNTY,
ON OCTOBER 16, 1972.

For the past year my office has conducted a sweeping and intensive investigation into organized crime, penetrating its inner most workings and stripping away the insulation that has hidden and protected many of the most important people in organized crime.

Through an imaginative and innovative approach the Rackets Bureau of my office, working with the total and generous cooperation of the Federal Bureau of Investigation, police and other agencies, has cracked a summit headquarters of organized crime in New York City and neighboring counties.

The view from the summit has not been pretty:

What we have learned, and the knowledge we will translate into a grand jury investigation, deals with the sale of narcotics, extortion and leansharking, corruption, coercion, bookmaking, policy, assault and robberies, burglaries, counterfeiting, hijacking, receiving stolen property, forgery, possession and sale of weapons, labor racketeering, stolen auto rings, untaxed cigarettes, insurance frauds, arson of

15-62628-105

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1972	
FBI - NEW YORK	
[Redacted]	

APC

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-BU

501 194 F

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI New York NY	Burton Kaplan #15-38097	not rec 3-7-66	Suspect	
WANTED BY BUREAU: Burton Kaplan, aka Bert Cohen (maybe ident) TFIS Fug Index #112069 Bu file #15-54164 O.O. New York info rec 1-21-66. NO LONGER WANTED per Bu Memo dated 1-27-66.				
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

-2

501 194 F

The following information from FBI record, NUMBER
is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match
those in our identification file unless herein quoted.

Description and Related Data:

Race:

Sex:

Height: 5'9"

Weight: 170

Hair: Brown

Eyes: Brown

Date and Place of Birth: Brooklyn, New York

Scars and Marks: Burn scar right arm to shoulder

Address: (in 1972) 595 Vanderbilt Ave. Brooklyn, N.Y.

Occupation: Air-conditioner installer

Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested.

15-62628-103

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1972	
[Redacted Box]	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

501 194 F

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Burton Kaplan #B489090	6-24-61	986 PL	7-12-61 acquitted
USM Brooklyn NY	Burton Kaplan #472-3717	1-17-66	interstate T (poss) T 18 Sec 659	9-27-68 ISS 2 yrs prob & \$500 fine; 2 yrs prob on chg of TFIS
Navy	Burton Kaplan #912 50 20	3-17-52		
PD NY NY	Burton Kaplan #489090	9-27-66	1308PL Fel CRSP criminal rec	
USM Bklyn NY	Burton Kaplan 2322 USM-2262	9-7-72	Theft from Foreign Shipments	
FBI NY NY	Burton Kaplan 15-62628	FP 9-7-72	TFIS	

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

10/1/72

Re

Field File No. 15-62628

Furnish The Known Identification Record of the Following:

Name

BURTON Kaplan

FBI No.

Other No.

Aliases

BERT, BERTIE Kaplan

Sex

M

Race

W

Birth Date

10/11/33

Birthplace

Brooklyn

Residence

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 10-11-72

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

NEW YORK (15-62628)
ATT: #56

Send Copies To:

15-62628-104

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54	10-12-72
FBI - NEW YORK	

Calgary

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